

## ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of the regular meeting of the Board of Emergency Services Commissioners of Ellis County Emergency Services District No. 7 to be held Tuesday, June 30, 2020 at 6:00 p.m. at the Bristol Volunteer Fire Department located at 100 S. Old Walnut, Bristol, Texas.

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call to order and establish quorum.
2. Review and approval of the minutes of the prior meeting.
3. Review and approve appropriate expenses submitted by the Bristol Volunteer Fire Department.
4. Discuss June 15 webcast – 2020 Tax Calendar.
5. Discuss using the BVFD website and to create an ESD #7 page in order to post, on a monthly basis, the SB 2 required information.
6. Discussion with Marilyn Gray, Ellis County Tax Office, referencing the new requirements that all ESDs must follow in adopting their budgets and setting their tax rates for 2020.
7. Reading and approval of Treasurer's Report.
8. Status of 2019 ESD #7 financials to be audited by Yeldell accounting firm.
9. Report on phone conversation with attorney addressing changes to contract with BVFD.
10. Tender, approve and request payment of any appropriate invoice(s) received regarding Ellis County Emergency Services District #7.
11. Public Comment [Any individual may make a presentation relevant to the business of the District of not more than **three (3) minutes** to the Board of Emergency Services Commissioners]
12. Report from representative of Bristol Volunteer Fire Department on emergency or non-emergency incidents to which it responded in the ESD since the last meeting.
13. Review and approve appropriate expenses submitted by the Bristol Volunteer Fire Department.
14. Adjourn meeting.

Ellis County Emergency Services District No. 7

By:

Gary F. Sportsman

President